



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :  
20, K.M. Mathura Road, P.O.Box 328  
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA  
Tel. : +91 (129) 4288868, E-mail : info@bglindia.com  
Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/NSE/3/AUGUST 2022-23**

**BGL/SEC/BSE/2/AUGUST 2022-23**

**August 19, 2022**

**The Manager (Listing)**  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> Floor  
Plot No. C-1, G-Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**SYMBOL: BHARATGEAR**

**STOCKCODE: 505688**

**Sub: Cancellation of the Finance Committee Meeting S.No.2/22-23**

Dear Sir/Madam,

Further to our Notice to Exchange dated August 16, 2022 pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to the 2/22-23 Meeting of the Finance Committee of the Board of Directors of the Company scheduled to be held on August 19, 2022 inter-alia; to consider the issue of Bonus Shares to the members of the Company by way of capitalization of reserves, we wish to inform that due to some unavoidable circumstances, most of the Finance Committee members are unavailable and quorum not being adequate to convene the meeting, the said meeting has been called off.

The said business shall be transacted at the meeting of the Board of Directors of the Company to be scheduled in due course for which a separate notice is being submitted to the Exchange in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take it on your records.

Thanking you,

Yours faithfully,  
For Bharat Gears Limited

  
**Prashant Khattry**  
**Head (Legal) and Company Secretary**



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA  
Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com  
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA  
Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



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